

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**JANUARY 28, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Jan Haggerty
		Catherine Haugh
		Colleen McCartney
		Bill Shoemaker
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes

Regular Meeting held January 14, 2014

b) Acceptance of communications, reports, correspondence

There were no communications, reports or correspondence.

c) Issuance of Resolutions, Proclamations or Recognitions

There were no resolutions, proclamations or recognitions.

d) Approval of Permits

There were no permits.

e) Establishment of Public Hearing dates:

No public hearing dates were established.

f) Approval of Disbursement List:

January 15, 2014; January 28, 2014

General Fund	101	\$ 728,175.24
Motor Vehicle Highway – Major		56,490.06
Block Grant	251	6,668.35
Library Fund	271	21,718.41
Debt Service Fund	301	5.11
Capital Improvement		2,750.00
Employee Benefits	677	79,620.72
City Tax		1,416.78
County & School Tax	703	1,982,853.37
PAIR Fund	706	153.30
Agency Fund	760	42,972.96
Court Fund		9,522.00
Chapter 20 Drain	820	4,269.76
Pay #15 (1-15-14)		620,625.97
Police Sick Time Pay (1-20-14)		54,596.01
Water Operating	592	412,981.84
Pay #15 (1-15-14)		49,969.68

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

▪ **Presentation of Commemorative Plate to the Roseville Beautification Commission from the Beautification Council of Southeastern Michigan.**

Mr. James Keehn of the Beautification Council of Southeastern Michigan (BCSEM) presented a 50th Anniversary Commemorative Plate for the BCSEM to the City of Roseville Beautification Commission.

▪ **Fire Department Badge Ceremony**

Chief Michael Holland introduced the officers being promoted and each received their new badge.

Fire Marshall Andres Maldonado
Battalion Chief Keith Jacobs
Battalion Chief Joel Wyatt
Battalion Chief Todd Adams
Captain Scott Bala
Captain Michael Junga
Captain Todd Trudeau

▪ **Police Department Citation Awards**

Chief James Berlin recognized the officers receiving awards and provided a summary explaining the reasons they are being recognized for their service.

Det. Sgt. Stephen Kostenko	Lt. Andrew Beemer
Det. Kurtis Latour	Det. Robert Gudenau
Officer Allison Rieser	Det. Jason Otto
Officer Andrew Berger	Det. Scott Burley
Det. Lt. David Ernatt (Eastpointe PD)	Det. Lt. Raymond Blarek
Det. Sgt. Brian Shock	Det. Bradley McKenzie

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a) Request approval to enter into Loan Agreement between the City of Roseville and the Recreation Authority of Roseville and Eastpointe and authorize the Mayor and City Clerk to sign documents.

City Attorney Tim Tomlinson explained the agreement to Mayor John Chirkun and City Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve entering into Loan Agreement between the City of Roseville and the Recreation Authority of Roseville and Eastpointe and authorize the Mayor and City Clerk to sign documents.

MOTION CARRIED UNANIMOUSLY

IX. Appointments

Mayor John Chirkun re-appointed Leona Niedoliwka to the Citizens Advisory Committee for a one year term expiring December 31, 2014.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve the re-appointment of Leona Niedoliwka to the Citizens Advisory Committee for a one year term expiring December 31, 2014.

MOTION CARRIED UNANIMOUSLY

Mayor John Chirkun appointed Joan Logghe to the vacancy on the Library Commission expiring July 1, 2018.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the appointment of Joan Logghe to the vacancy on the Library Commission expiring July 1, 2018.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland congratulated Joan Logghe on her appointment to the Library Commission.
- b) City Manager Scott Adkins reported the following:
 - Congratulated Joan Logghe on her appointment to the Library Commission
 - Library is offering many activities including Craftstravaganza for teens and a speaker from the DIA presenting Diego Rivera's Detroit Industry murals
 - Congratulated all the presentation recipients
 - Thanked all employees for their hard work during the recent extreme weather
- c) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following individual spoke:

- David Chesney, 30440 Normal, Roseville

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated Beautification Commission on their commemorative plate, congratulated the Fire Marshall, Battalion Chiefs and Captains on their promotions, thanked the Police Officers receiving awards for their dedication to duty, recognized the employees of the DPS for their hard work in the inclement weather repairing water main breaks and plowing snow, congratulated Leona Niedoliwka on her re-appointment, congratulated Joan Logghe on her appointment and commended Officer Steven Boucher on boarding up a window in an elderly residents home while off duty.

XIII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:21 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk